

MINUTES OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
THE GLIDDEN COMPANY, LIMITED

Minutes of the Annual Meeting of the Board of Directors of The
Glidden Company, Limited, held at the office of the Company, 900 Union Commerce
Building, Cleveland, Ohio, on Thursday, December 12, 1957, at 11:15 A.M.

The following directors were present:

Dwight P. Joyce	William G. Phillips
Alexander D. Duncan	William C. Lighter
B. V. Maxcy	Harvey L. Slaughter
John H. Weeks	G. M. Halsey
Robert D. Warner	George S. Warner

Mr. Lewis W. Lawson and Dr. W. David Stallcup were not present at the meeting.

Mr. Dwight P. Joyce, Chairman, presided and Mr. Robert D. Warner, Secretary, recorded the minutes.

Copies of the minutes of the previous meeting of the Board of Directors having been mailed to each director, the directors present, on motion made and seconded, unanimously agreed to dispense with the reading of the minutes and approved them as they appeared in the copies received by them.

The Chairman announced that the meeting would proceed with the election of officers for the ensuing year and that nominations would be received; whereupon the following officers of the Company were nominated:

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Dwight P. Joyce, Chairman of the Board of Directors
and President
Willard C. Lighter, Executive Vice President
Louis W. Lawson, Executive Vice President and Managing
Director
B. W. Huxey, Vice President
Alexander D. Duncan, Vice President
Harvey L. Slaughter, Vice President
John H. Weeks, Vice President
G. M. Talbot, Vice President
W. David Stallcup, Vice President
Clark P. Hanson, Vice President
Richard O. Westley, Vice President
Robert D. Horner, Secretary
William C. Phillips, Treasurer
George S. Warner, Controller
Willard P. Stetzelberger, Assistant Secretary

On motion made, seconded and unanimously carried, nominations were closed and the Secretary was instructed to cast the unanimous ballot of all directors present for the election of the officers above nominated.

The following directors were nominated to serve as regular members of the Executive Committee:

Dwight P. Joyce, Chairman
Willard C. Lighter
B. W. Huxey
Alexander D. Duncan
Robert D. Horner

Messrs. Harvey L. Slaughter and John H. Weeks were also nominated to serve, respectively, as first and second alternate members of the Executive Committee in the absence of one or more of the regular members of the Committee from any meeting.

On motion made, seconded and unanimously carried, the Secretary was instructed to cast the unanimous ballot of all directors present for those directors nominated as regular and alternate members of the Executive Committee.

On motion made, seconded and unanimously carried, the following Committee

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was elected for the ensuing year:

BRANCH DEVELOPMENT COMMITTEE

Alexander D. Duncan, Chairman
 Paul W. Heidhardt
 George S. Warner
 William D. Kinsell
 William O. Wickham
 Willard P. Stetzelberger, Secretary
 James K. Stalker (Alternate for Mr. Warner)
 Robert T. Stroemple (Alternate for Mr. Wickham)

The Chairman announced that he had made the following appointments of Committees of the Company for the ensuing year. These appointments were, on motion made and seconded, unanimously approved by the Directors.

PENSION COMMITTEE

B. W. Haxey, Chairman
 John E. Weeks
 William G. Phillips
 Chester A. Leach
 Walden E. Van Fleet (Alternate for Mr. Leach)

DONATIONS COMMITTEE

William G. Phillips, Chairman
 Alexander D. Duncan
 Clark P. Haxson
 Robert D. Horner
 Robert R. Augsburg, Secretary

PATENT COMMITTEE

Glenn H. Davidson, Chairman
 Charles E. Carney
 Robert D. Horner
 Marvin Cochran
 Dr. B. Wilson Allan
 Dr. Harry J. Kiefer
 Gerald G. Christensen
 Dr. Edwin W. Meyer
 Herbert L. Rhodes
 Fred S. Valles, Secretary

RESEARCH COMMITTEE

Dr. William E. von Fischer, Chairman
 G. Norman Bruce
 Dr. B. Wilson Allan
 Dr. J. Wayne Cole
 Dr. Joseph P. Bain
 Edward Schulte
 Dr. Reuben Rosman

PATENT LABELING COMMITTEE

Willard P. Statzelberger, Chairman
 Theodore H. Steppart
 Tully R. Turney
 Donald D. Carroll, Secretary

FOREIGN TRADEMARK COMMITTEE

William O. Phillips, Chairman
 Charles E. Carney
 L. D. Golden, Secretary

There being no further business to come before the Directors, the meeting was adjourned at 11:45 A.M.

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